

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY
BOARD OF DIRECTORS

REGULAR MEETING AGENDA
January 13, 2006
9:30 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

BOARD OF DIRECTORS MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

Board of Directors

Commissioner Bruno Barreiro
James A. Cummings
Marie Horenburger

Neisen Kasdin
Jeff Koons, Chair
John Martinez

George Morgan, Jr.
Commissioner James Scott
Bill T. Smith

Executive Director

Joseph Giulietti

BOARD OF DIRECTORS REGULAR MEETING
OF JANUARY 13, 2006

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL - Additions, Deletions, Revisions.

DISCUSSION ITEMS –

MATTERS BY THE PUBLIC - Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Board of Directors’ Regular Meeting of November 14, 2005.

C2. MOTION TO APPROVE: Business Travel for the Board of Directors and/or the Executive Director.

REGULAR AGENDA
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. MOTION TO ADOPT: South Florida Regional Transportation Authority (SFRTA) Resolution No. 0501.

Department: Executive
Project Manager: Jack Stephens

Department Director:
Procurement Director:

R2. MOTION TO APPROVE: Waiver of conflict of interest regarding Greenberg Traurig’s (“GT”) representation of CSX Transportation, Inc. (“CSXT”) in federal regulatory matters and litigation, as described below.

Department: Legal
Project Manager:

Department Director:
Contracts Director:

R3. MOTION TO APPROVE: Modification of Purchase Order Nos. 05-18323 (“Segment 5 PO”) and 18550 (“NRB PO”) between South Florida Regional Transportation Authority (“SFRTA”) and Greenberg Traurig, P.A. (“GT”) for additional services under Agreement No. 02-710, to increase the PO amounts by \$117,479.03 and \$44,000, respectively (as outlined herein).

Department: Legal
Project Manager:

Department Director:
Procurement Director:

R4. MOTION TO APPROVE: Exercising the first of two (2) one (1) year renewal options to Agreement No. 05-721, between the South Florida Regional Transportation Authority (SFRTA) and Ascom Automation, Inc. (ASCOM) for TVM software maintenance and support services.

Department: Finance & Administration
Project Manager: Michael H. Kanefsky

Department Director: Edward T. Woods
Procurement Director: Christopher C. Bross

R5. MOTION TO APPROVE: Termination of Purchase Agreement and First Amendment to Purchase Agreement between EB Acquisitions I, LLC (EB) and South Florida Regional Transportation Authority (SFRTA) for the acquisition of 3.1 acres of land adjacent to SFRTA’s Mangonia Park Tri-Rail Station and refund of \$25,000 deposit being held in escrow by Greenberg Traurig, P.A.

Department: Planning and Capital Development
Project Manager: Loraine Cargill

Department Director: Bill Cross
Director of Procurement: Chris Bross

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- I-1. Regional Marketing Campaign
- I-2. 2006-07 State Legislative Plan Status Update

I-3. FDOT I-595 Project Development & Environment (PD&E) Study Update

I-4. Hurricane Recovery

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – October, November, December
- B. RIDERSHIP GRAPHS – October, November, December
- C. ON-TIME PERFORMANCE GRAPHS – October, November, December
- D. MARKETING MONTHLY SUMMARY – October, November, December
- E. BUDGETED INCOME STATEMENT – October, November, December
- F. PAYMENTS OVER \$2,500.00 – October, November, December
- G. REVENUE AND FARE EVASION REPORTS – October, November, December
- H. SOLICITATION SCHEDULE – October, November, December
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - October, November, December
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – October, November, December
- K. OTHER BUSINESS
 - Date Change for February Board of Directors Meeting

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.